## UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE Business Corporation Act** 

FILED

DEC 3 1 2008

Doc#: 0922529040 Fee: \$38.00

Lugene "Gene" Moore

Cook County Recorder of Deeds Date: 08/13/2009 12:13 PM Pg: 1 of 2

Jesse White, Secretary of State Department of Business Services

501 S. Second St., Rm. 328 Springfield, IL 62756 217-782-7808 www.cyberdriveillinois.com

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a check or money order payable to Secretary of State.

		<u></u>	File #	378-924-1	Filing Fee: \$25	Approved:
	——— Submit in	duplicate ——— 1	Type or Pri	nt clearly in black ink	- Do not write abo	ove this line ———
1.	Corporate Name:	VERSATILE CARE	TECHNO	DLOGY, INC.		
2.	State or Country of	Incorporation:	in:OIS			
3.	Name and Address Secretary of State		ent and H	egistered Office as they ap	pear on the reco	ords of the Office of the
	Registered Agent:	Jeffrey		W.		Horwitz
		First Name		Middle Name		Last Name
	Registered Office:	150	N.	Michigan Ave.	27	700
		Number		Strue!	Suite # (P.O.	Box alone is unacceptable)
		Chicago		60601		Cook
	-	City		ZIP Codé		County
4.	Name and Address	of Registered Age	nt and Re	gistered Office shall be (after	ાં phanges her	ein reported):
	Registered Agent:	Jeffrey		W.	/h/ H	lorwitz
	riogistoroa rigoria.	First Name		Middle Name	S	Last Name
	Registered Office:	444	N.	Michigan Avenue	26/10	
		Number		Street		ਉਤ੍ਹਣ clone is unacceptable)
		Chicago		60611	Ć	Cock All.
	-	City		ZIP Code		Coun's,

- 5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- 6. The above change was authorized by: ("X" one box only)
  - a.  $\supset$  Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
  - b. **1** Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



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If Registered Agent is a corporation, Name and Title of officer who is signing on its behalf.

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7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Note 6 below.)
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ed herein are true and correct.
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ney w. Jours
Signature of Registered Agent of Record
✓ Jeffrey W. Horwitz

## **NOTES**

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered again must be the same.
- 2. The registered office must include a street or road eddress (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the boar a of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.